


KENT COUNTY SHORT MAT BOWLING ASSOCIATION
MINUTES OF A COMMITTEE MEETING
Held on 13th March 2018 at Ryarsh Village Hall

1	CHAIRMANS OPENING REMARKS	The Chairman opened the meeting and welcomed all those present. He thanked Ryarsh for allowing us to use their room tonight and Derek for arranging the location.
2	MEMBERS PRESENT	Mr T Coles, Mr R Berry, Mr T Rycraft, Mr N Bartlett, Mrs L Wynn, Mr D Ford, Mr B Baker, Mr A Plowman, Mr M Doorey, Mr R Ferguson, Mr A Ellis
3	APOLOGIES	Mrs A Rycraft
4	MINUTES OF PREVIOUS MEETING	Tim had three small changes which were noted and revisions made as required.
5	MATTERS ARISING	None
6	TREASURER'S REPORT	Allan informed the Committee that our balance stood at just under £22,000. This figure included previously mentioned ring-fenced funds. Thomas informed Allan (P) that he had received a £70 refund from our previous website host and he would get the money over to Allan when possible. Thomas also asked Allan (P) to speak with Rob (B) in order to start a new lottery funding application. Alan (E) mentioned that it might be possible to get a grant via Medway now we were located in the region. Allan (P) asked if he should make the payment to Keith for his Team Manager expenses. It was agreed this could proceed now.
7	TEAM MANAGER'S REPORT	<p>EGM – After a discussion about the EGM it was decided to be held immediately before our AGM.</p> <p>Allowance Payments – Tim asked the Committee to confirm that the Team Manager allowance payments would be made as expected.</p> <p>Squad Shirts – Tim confirmed he had sizes for 86 shirts so far, with another expected 10 or so to come in. It was decided that an extra 30 would be ordered as spares.</p> <p>Squad Size – Tim brought up the possibility of needed more County Badged players to pick from next year as all 3 teams had struggled at times. The Committee agreed that we would increase the ranking list to ensure a minimum of 10 new badged holders next year.</p> <p>ICC Rinks Payment – Tim asked if the County could reimburse D Ford for the entry into the ICC Rinks competitions at £20. This was agreed.</p> <p>W Sussex Date – Tim informed the Committee he had an email from W Sussex asking if our away fixture could move forward by one week. After a discussion about the potential impact on the diary it was unanimously agreed that we would not agree to this date moving.</p> <p>Coaches – A discussion was held about the costing of coaches and how they had been funded in previous seasons. It was decided that no final decision could be made until a fuller picture of the County finances was available for this season.</p> <p>Tuck Shop – Tim agreed to take it over in the short term on a smaller scale. Current stock would be moved to the container when possible.</p> <p>Since we last met I can confirm that the season and ICC has started and in addition to the last reported matches the squad has played the following games with the following results:</p> <p><u>Saturday 20th December 2018</u> Kent B away to East Sussex - 34 points to 6 points victory with 298 shots to 189 shots</p>

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		<p><u>Sunday 21st December 2018</u> Kent B home to London - 28 points to 12 points victory with 215 shots to 146 shots</p> <p><u>Saturday 27th January 2018 - ICC A Team Rinks</u> Kent A v West Midlands - Kent defeat in sudden death knock-out, after the normal match was played it was 20 points each, in a drawn knock-out game you then remove the bonus points which in this case left the score at 16 points each. This meant that to decide the result 3 players had to play a 1 end sudden death singles match. Keith Austin, Neil Faulkner & Ray Offord stepped up to the plate; unfortunately for Kent all 3 lost meaning the A side went out on a sudden death penalty shoot out losing 3 nil.</p> <p><u>Sunday 28th January 2018</u> Kent B away Essex - 17 points to 23 points defeat with xxx shots to xxx shots</p> <p><u>Saturday 17th February 2018 - ICC Main Consolation Quarter Final</u> Kent Premier v Avon - 36 points to 4 points victory and 280 shots to 119 shots</p> <p>Kent B away Surrey - 15 points to 25 points defeat with 187 shots to 204 shots</p> <p><u>Saturday 10th February 2018 - Annual B Team Shield</u> Kent B home to West Sussex - 30 points to 18 points victory with 270 shots to 209 shots</p> <p>The Kent Premier side were due to play against Cheshire in the ICC semi-final; unfortunately Cheshire have dropped out due to player availability meaning Kent Premier progress to the final where they play the winner of Surrey and Somerset. Due to recent adverse weather the date is to be confirmed by the ESMBA however, it is indicated that it is likely to be the 22nd April 2018. The A team have finished their matches for the season and the B team have one game to play against West Sussex when we host the annual shield on Saturday 10th March.</p>
8	RULES & REGULATION OFFICERS REPORT	Nothing to report.
9	CORRESPONDENCE	None pending.
10	COMPETITIONS	<p>Singles – Nicky asked on what the format should be for the final. It was agreed to run games at 11 ends with 11 mats down. Several sessions would be required to get through the first couple of rounds.</p> <p>Club Championship/Open Triples – Entries for both were not high enough to warrant running the competitions. It was agreed that the hall be contacted and several dates including 18th March, 15th and 22nd April would all be postponed.</p>
11	COUNTY COMPETITION FORMAT	Item postponed
12	KENT DIARY 18/19	The current draft diary was discussed, no final diary was agreed.
13	HOME COUNTY GAME SETUP + SIGNAGE	It was decided that just two teams would play in the new venue at one time, this would allow more space for spectators and movement during games. Alan (E) agreed to look into possible signage to help guide people to the parking area and hall entrance.

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14	COUNTY FEE'S	Last years financial proposal was distributed electronically before the meeting. It was agreed that our proposed changes would see £5 added to club membership to bring it to £25 and £35. The individual membership would increase to £7 to take into effect the £1 increase the ESMBA levied last year. It was also decided that County Competition fees would rise to £6 per person per competition for adult members. Free competitions would be offered once again to those who had not entered any in the previous 2 seasons.
15	AOB	<p>AGM Date – The Secretary confirmed that the best date would be Monday 2nd July. This was agreed by all present.</p> <p>Tea Urn – With one tea urn currently broken it was decided that the Chairman would purchase another.</p> <p>Derek Ford informed the Committee that he would not be standing for the position of Vice Chairman at the next AGM. He was thanked by the Chairman for his work this past season.</p>
	N/A	
	N/A	
16	Next Meeting date	Secretary confirmed it would be Tuesday 8 TH May at Ryarsh
17	MEETING CLOSED	The meeting was closed at 22:20
	<p>SIGNED BY</p> <p>DATED</p>	<p style="text-align: center;">  4th June 2018 </p>